

1 *APPROVED OCTOBER 20, 2005*

2
3 **Library of California Board Meeting Minutes**
4 **October 21, 2004**

5 **California State Library**
6 **914 Capitol Mall, Room 500**
7 **Sacramento, CA**

8
9 **CALL TO ORDER AND INTRODUCTIONS**

10 Vice-President Sally Tuttle convened the meeting on October 21, 2004 at 11:10 a.m., by
11 welcoming Board members and the audience to Sacramento, and led those in attendance in the
12 Pledge of Allegiance. Following the call for introductions, Acting President Tuttle turned the
13 meeting over to State Librarian Susan Hildreth to proceed with the election of Board President
14 for the remainder of the 2004 calendar year.

15 **Board Members present:** Acting President Sally Tuttle, Dr. Conchita Y. Battle, Anne R.
16 Bernardo, Victoria F. Fong, Linda N. Jewett, Penny G. Kastanis, Sonia W. Levitin, Lucy H. Lin,
17 Jane F. Lowenthal, Paymaneh Maghsoudi, and Sarah M. Pritchard.

18 **California State Library staff present:** State Librarian Susan H. Hildreth, Tom Andersen,
19 Rushton Brandis, Ira Bray, Barbara Will, Sandy Habbestad, and Kris Rich.

20 **ELECTION OF BOARD PRESIDENT FOR 2004**

21 Susan Hildreth spoke to the procedure for the election of Board president for the remainder
22 of the 2004 calendar year. She stated that the position of president became vacant when Mr.
23 Gaines was not reappointed to the Board. Library of California (LoC) Regulations Section
24 20304(b) state that, "Should a vacancy occur in the office of president or vice-president, the state
25 board shall elect one of its members to fill such vacancy for the remainder of the term. The state
26 board shall take this action at its next regular meeting following the occurrence of the vacancy."
27 She stated that Vice-President Tuttle has served in the interim, when there was a need to have a

1 spokesperson for the Board, but she is not automatically president. Hildreth stated that Vice-
2 President Tuttle appointed a Nominating Committee for the election of Board president to fill the
3 2004 term, and then turned to the Nominating Committee to give its report.

4 Member Victoria Fong stated that Susan Steinhauser was appointed as chair of the
5 Nominating Committee along with herself as a committee member. In the absence of the chair,
6 Member Fong made the committee report. Fong reiterated the LoC Regulations Section 20304.
7 The Nominating Committee was pleased to put forth the name of Paymaneh Maghsoudi for
8 Board President to complete the term for 2004.

9 ***It was moved by the Nominating Committee (Fong) that the Library of California***
10 ***Board elect Paymaneh Maghsoudi as President of the Library of California Board to***
11 ***complete the 2004 term.***
12

13 Nominations were then opened from the floor.
14

15 ***It was moved, seconded (Lin/Levitin) that Jane Lowenthal be elected President of the***
16 ***Library of California Board for the remainder of the year.***
17

18 After the votes were tallied, Paymaneh Maghsoudi was elected President of the Library of
19 California Board for the remainder of the 2004 calendar year. The official ballot tally was
20 Maghsoudi 7 votes; Lowenthal 4 votes.

21 Hildreth stated that Vice-President Tuttle appointed a Nominating Committee for the election
22 of 2005 Board Officers, and that the report from the committee would take place later in the
23 agenda.

24 **ADOPTION OF AGENDA**

25 ***It was moved, seconded (Fong/Tuttle) and carried unanimously that the Library of***
26 ***California Board adopts the agenda of the October 21, 2004 meeting as amended.***
27

28 **APPROVAL OF MINUTES**

29 ***It was moved, seconded (Levitin/Kastanis) and carried unanimously that the draft***
30 ***minutes of the October 16, 2003 Library of California Board meeting were***
31 ***approved as presented.***

1
2 **RESOLUTIONS**

3 *It was moved, seconded (Fong/Tuttle) and carried unanimously that the Library of*
4 *California Board adopts Library of California Board Resolution 2004-01 for John*
5 *Kallenberg; Resolution 2004-02 for Maurice Calderon; Resolution 2004-03 for*
6 *Fred Gaines; and Resolution 2004-04 for Dr. Kevin Starr. (See Attachment A)*
7

8 **ADOPTION OF THE CONSENT CALENDAR**

9 *It was moved, seconded (Fong/Pritchard) and carried unanimously that the*
10 *Library of California Board approves the Consent Calendar included with the*
11 *agenda of October 21, 2004.*
12

13 **Budget and Planning Committee**
14

15 *By consent, the Library of California Board adopts the 2004/05 CLSA Budget as*
16 *displayed in the chart entitled "Summary—2004/05 CLSA Baseline Budget*
17 *Recommendation by Program" and that the aforementioned chart be included in*
18 *the minutes of this meeting. (See Attachment B)*
19

20 *By consent, the Library of California Board approves the CLSA System Plans of*
21 *Service for each of the 15 CLSA Cooperative Library System submitted for fiscal*
22 *year 2004/05.*
23

24 **Resource Sharing Committee**
25

26 *By consent, the Library of California Board adopts, subject to the concurrence of*
27 *the State Department of Finance, reimbursement rates for the 2004/05 fiscal year*
28 *as follows: for CLSA interlibrary loans, a reimbursement rate of \$5.59 per*
29 *eligible transaction; for CLSA direct loans, a reimbursement rate of \$.87 per*
30 *eligible transaction; and that the Chief Executive Officer inform all participants*
31 *of the 2004/05 reimbursement rates as soon as Department of Finance*
32 *concurrence is obtained.*
33

34 *By consent, the Library of California Board directs its Chief Executive Officer to*
35 *withhold 50% from all CLSA ILL and Direct Loan Program reimbursement*
36 *payments throughout the 2004/05 fiscal year and that, after determining the full*
37 *State cost of the ILL and Direct Loan programs for 2004/05, directs the CEO to*
38 *pay the full amount remaining due to each participating library if sufficient funds*
39 *remain in the 2004/05 CLSA ILL and Direct Loan Program appropriation, or to*
40 *prorate the final payment equitably if insufficient funds remain in the 2004/05*
41 *CLSA ILL and Direct Loan Program appropriation.*
42

43 *By consent, the Library of California Board approves the System Population and*
44 *Membership figures for use in the allocation of CLSA System Reference Program*
45 *funds for the fiscal year 2004/05.*

1
2 *By consent, the Library of California Board approves the use of 2004/05 allocated*
3 *SAB Program funds, where available within each approved SAB budget, and*
4 *where requested, to reimburse one SAB member from each System for expenses*
5 *incurred in attending the November 2004 California Library Association*
6 *conference to be held in San Jose.*

7
8 *By consent, the Library of California Board approves the allocation of 2004/05*
9 *funds for payment of CLSA Statewide Data Base annual subsidies in the amounts*
10 *of \$69, \$550, \$800 and \$5,500, and instructs its Chief Executive Officer to invite*
11 *claims for such payments.*

12
13 *By consent, the Library of California Board approves the allocation of any*
14 *2004/05 CLSA Statewide Data Base funds not required for payment of annual*
15 *subsidies, for competitive grants up to \$7,500 each to individual public libraries*
16 *for Z39.50 server software acquisition and installation; and that the Board*
17 *instructs its Chief Executive Officer to invite applications for such grants.*

18
19 *By consent, the Library of California Board approves the two requests for*
20 *network affiliation for the members listed in Table A, with member services to*
21 *begin immediately. (See Attachment C)*

22 23 **REPORTS TO THE BOARD**

24 **Board Vice-President's Report**

25 Vice-President Tuttle commended Dr. Kevin Starr on being name State Librarian Emeritus.
26 She welcomed Susan Hildreth and stated that she already had a chance to meet with Hildreth and
27 discuss Board issues. Tuttle noted that conference calls with Board Officers and staff continued
28 throughout the year, as needed.

29 Vice-President Tuttle stated that a letter was sent to Governor Schwarzenegger requesting
30 that he sign SB 1161, the California Reading and Literacy Improvement and Public Library
31 Construction and Renovation Bond Act of 2006. She reported that her home of Calaveras
32 County was a recipient of previous bond funding to build the central library. Private funds were
33 also raised for three branch libraries in the county. Tuttle stated that she sent a personal letter to
34 the Governor stating what a difference the funding made in Calaveras County.

1 Board members thanked Vice-President Tuttle for leading them for the past nine months
2 while the president position was vacant.

3 **Chief Executive Officer's Report**

4 Susan Hildreth stated that she was sworn in as State Librarian on August 2, 2004. The State
5 Librarian's appointment by the Governor is subject to confirmation by the Senate. She
6 anticipates that will occur sometime after the new session begins, probably early next year; and
7 that it was unfortunate that Senator Burton's calendar was too full to have the confirmation done
8 under the Senator's direction of the Senate Rules Committee. Hildreth would appreciate letters to
9 the Senate Rules Committee on behalf of her appointment, for anyone so inclined to do so.

10 Hildreth noted her past experience working at the State Library. She stated that the agency
11 has had tremendous cuts and it will be a challenge to build back funding in a strategic and
12 flexible way so that we can move forward. Hildreth stated that she has met with System
13 Directors of MCLS, South State, and Santiago. She spoke with the Directors of Serra and
14 Inland, and some of the Inland Board Members. She also spoke at Sacramento Public Library
15 and was at the Sacramento Public Library Foundation event.

16 Hildreth reported that she just returned yesterday from the fall meeting of the Chief Officers
17 of State Libraries Agencies, commonly known as COSLA, in Rapid City, South Dakota.
18 Hildreth is looking forward to being involved in COSLA, and hopes to keep the Board informed
19 about COSLA and other activities through a quarterly report, since the Board is not meeting as
20 frequently as in past years.

21 Hildreth stated that she is not able to share with the Board, at this time, her vision for the
22 Library of California. She is beginning to gather information from the field and the CLSA
23 Systems. Hildreth stated that possibly one way to gather information is to work with the
24 Systems and/or Regions over the next few months and make available to them the services of a

1 consultant who might assist them by doing a day or half-day workshop to look at what direction
2 resource sharing services are headed. Hildreth welcomed ideas from the Board and field. She
3 stated that we have a great track record in terms of resource sharing, and is looking to build it
4 more effectively.

5 Hildreth commented on the California Performance Review (CPR) stating that the State
6 Library was not consulted prior to the release of the report. There were conflicting
7 recommendations in the report regarding the State Library. The major recommendation was that
8 the State Library would move into a much larger education and workforce development agency.
9 After the report was issued, the State Library had the opportunity to discuss the CPR with staff.
10 Hildreth reported that the Governor has accepted the CPR from his Commission, but he has not
11 taken any stated position on any of the recommendations.

12 **Election of Board Officers for 2005**

13 President Maghsoudi asked for the report from the Nominating Committee for Board Officers for
14 the year 2005. Member Fong stated that she was appointed to the committee, along with Susan
15 Steinhauser, chair, by Acting President Tuttle. On behalf of the Nominating Committee, Fong
16 stated that the committee looked at various factors including the experience in the candidates for
17 Board officers. The Committee took into account members with history in the Library of
18 California and the understanding of its development, the development of the regional library
19 networks, and the understanding of the workings of the libraries. Fong stated the two candidates
20 are very experienced and cover a wide-range of history and are actively involved in the regional
21 networks and systems, and have a clear understanding of CLSA and all its components.

22 ***It was moved by the Nominating Committee (Fong) that the Library of California***
23 ***Board elect Paymaneh Maghsoudi as President of the Library of California***
24 ***Board for the year 2005.***
25
26

1 President Maghsoudi then asked for any nominations from the floor.

2 *It was moved, seconded (Bernardo/Lin) to elect Jane Lowenthal as President of*
3 *the Library of California Board for 2005.*
4

5 President Maghsoudi turned the floor over to Member Lowenthal to present her
6 qualifications for the office of Board president.

7 After the votes were tallied, Paymaneh Maghsoudi was elected President of the Library of
8 California Board for the 2005 calendar year. The official ballot tally was Maghsoudi 7 votes;
9 Lowenthal 4 votes.

10 The Nominating Committee introduced the nomination for Board Vice-President.
11

12 *It was moved by the Nominating Committee (Fong) and carried unanimously*
13 *that the Library of California Board elects Sarah Pritchard as Vice-President of*
14 *the Library of California Board for the year 2005.*
15

16 **Legislative Committee Report**

17 Penny Kastanis, acting chair of the Legislative Committee report that the committee
18 consisted of Susan Steinhauser, chair, who was unable to attend, Anne Bernardo and Jane
19 Lowenthal as members. The federal legislative issues were reported in the committee meeting
20 by Barbara Will. The committee took no action at the federal level. Member Kastanis stated
21 that Cameron Robertson spoke in committee as to the state legislative issues. The one issue at
22 the state level was the library construction bond election that would occur in June 2006. The
23 committee discussed a special recognition to Dede Alpert, a major advocate of libraries for many
24 years. Letters would be sent to outgoing Legislators on behalf of the Board, thanking them for
25 their continued effort for libraries and the work they have done in the past.

26 **LoC Board Meeting Schedule**

27 Tom Andersen reported that staff has put together a proposed schedule of meetings for 2005.
28 A one-day meeting in February is recommended for the Board to meet as a committee of the

1 whole to discuss the proposed budget *if* the CLSA appropriation is reduced significantly and
2 require a need for Board discussion. Andersen also reported that the Board would need to meet
3 in the fall to approve the budget as well as other CLSA-related issues. Staff has scheduled
4 October 19-20, 2005 for the fall meeting of the Board. In response to a member request, staff
5 will verify the dates with Board members so as not to conflict with other library-related events
6 and member schedules.

7 **Budget and Planning Committee Report**

8 Budget and Planning Committee Chair, Sarah Pritchard, reported on the two action items that
9 were included with the consent calendar. She stated that the committee discussed suggestions
10 that were made by Cameron Robertson in his report during the Board Orientation Session. In
11 regard to those suggestions, the Committee asked staff for more background on the formulas for
12 determining the allocations for the System-level program—System Reference, System
13 Communications and Delivery, and System Advisory Boards—and what impact would be made
14 if different funding formulas were used in the calculations. Pritchard stated that by gathering
15 more background, the Board could prioritize those programs effectively with the needs of the
16 systems for the coming fiscal year.

17 Pritchard stated that the committee discussed planning for the future if funding is restored for
18 Library of California activities. She stated that if we were to move forward, how could we
19 “jump-start” LoC programs with direct services without having to reinvent the network
20 infrastructure that was already in place a couple years ago. Pritchard reported that the committee
21 would be looking for ways to query what is remaining of the networks for a sense of the impact
22 and priorities. She stated that we are constrained by the Library of California law and the
23 incredible level of detail in the law. The committee welcomed comments from the field as to
24 what other mechanisms to pursue to accomplish multitype cooperation.

Resource Sharing Committee Report

Committee Chair Victoria Fong reported that the Resource Sharing Committee met with all members present. The committee put forth six action items that were listed on the consent calendar. Fong reported that the committee recommended the increased rates in the Transaction Based Reimbursement Program and recommended that 50% be withheld from each reimbursement, which is the highest percentage withheld in recent history. Fong stated that the committee would be looking at the three System-level programs that are scheduled in the budget and different ways of allocating those limited resources.

PUBLIC COMMENT

Gerry Maginnity, Mountain Valley Library System, commented on the importance of the strategic planning for the CLSA Systems. He stated that what the LoC Board has supported over the years continues to pay benefits to the residents of California. Maginnity reported that the Systems have had to continue to shift the budget shortfall back to its members by increasing membership fees.

Annette Milliron, North Bay Cooperative Library System, reported that North Bay is working with North State and the Bay Area systems (BALIS, MOBAC, Peninsula, and Silicon Valley) on four one-day workshops to talk about what is happening in local libraries in regard to reference. She reported that Steve Coffman, a key person in the creation of the 24/7 Reference project, will be speaking at the four workshops. He has lots of experience with electronic reference and virtual reference. Milliron stated that the information gathered from these workshops will be shared with the State Library.

BOARD COMMENTS

Member Fong congratulated the newly elected Board officers. She welcomed Susan Hildreth as our new State Librarian; thanked staff and the field for the hard work they do with limited

1 resources. Fong stated that it's an honor to serve as a Board member and looks forward to
2 working together.

3 Member Lin thanked the State Library for the LSTA grants that have been awarded to the
4 Long Beach community. She committed on the Cerritos Public Library and its wonderful
5 structure. Lin stated that she hoped that the scholarship program would include school librarians.

6 Vice-President Tuttle thanked the staff for the work done. She congratulated the newly
7 elected Board officers.

8 Member Bernardo stated that she is pleased to be sitting on the Board-side of the table after
9 being in the audience representing the Heartland region. Bernardo congratulated and welcomed
10 Susan Hildreth. She thanked staff who have worked so hard during this time of doing more with
11 less. She is looking forward to serving on the Board as the special libraries representative and
12 wishes all success as we move forward.

13 Member Jewett stated she is delighted to be on the Board representing school libraries. She
14 shared with the Board a work that has been three years in the making. It was published from the
15 California School Library Association (CSLA) called Standards and Guidelines for Strong
16 School Libraries. It uses the American Library Association (ALA) AASL Information Power,
17 which was published in 1998 as the benchmark for the document. There are standards in
18 facilities, information literacy, staffing (both professional and paraprofessional), and technology.
19 Jewett stated that it is a wonderful resource and a copy was sent to every member of the CSLA.
20 A copy will be going to each member of the legislature and a copy has been purchased for each
21 public library jurisdiction. Jewett noted that 29,000 emails were sent across the country and
22 orders for the publication were coming in from all over the U.S. She stated that copies could be
23 purchased through the Web site at www.schoollibrary.org.

1 Member Lowenthal congratulated Susan Hildreth on her appointment. She stated that she
2 looks forward to the Board coming up with more creative ways of doing more with less so that
3 there is a different outcome from past years. She is looking forward to working with new Board
4 officers and hoped that new officers would call on other members if the need arises. Lowenthal
5 stated that she is looking forward to collaborating with professional organizations like CLA,
6 CSLA, CALTAC and others, who have a wealth of experience and academic knowledge.

7 Member Pritchard thanked members on the Board. She was very encouraged to see the
8 different types of libraries represented on the Board. Pritchard stated that she is grateful for the
9 support of the members to help with more leadership. Pritchard hoped for more audience
10 representation at Board meetings from both large and small academic libraries. She stated that
11 academic libraries are an integral part of the incredible information resources from which the
12 citizen of this state can benefit. Pritchard noted that they have tried to implement a resource
13 libraries program without successfully being funded. She is looking forward to continuing to
14 find ways to integrate that top level of resources into the very grass roots of our state.

15 Member Levitin expressed her appreciation to the staff for the quality and quantity of the
16 work that is being done. She stated that she is very honored to be a part of the LoC Board.
17 Levitin stated that even though she doesn't come from a library background in the administrative
18 sense, the library was her bridge, not only to literacy, but to education and Americanization. She
19 feels the importance of the free library and appreciates the work that has been done to find
20 creative solutions to integrate the entire community. Levitin welcomed new Board members and
21 congratulated Susan Hildreth on her appointment.

22 President Maghsoudi thanked Board members and stated her congratulations to Susan
23 Hildreth. She looks forward to working with everyone on the Board and in the field to provide
24 services to our patrons.

1

2

4

6

8

9

10

11

12

///

Library of California Board Resolution 2004-01

JOHN K. KALLENBERG

Whereas, the Library of California Board desires to recognize John K. Kallenberg for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a Member of the Board;

And Whereas, the Board wishes to honor John for his outstanding public service representing Public Libraries since his appointment by former California Governor George Duekmejian on May 8, 1990, and his subsequent reappointments in 1994, 1998, and 2003;

And Whereas, the Board wishes to honor John for his distinguished service to the Library of California Board as President during 1995, 1996, 1997, 1998, and 2003; and as Vice President of the Board for four years, 1992-1995;

And Whereas, John has worked tirelessly on behalf of the Board and the greater library community by advocating for libraries at both the Federal and State levels;

And Whereas, it should be noted that John served with distinction in many capacities during his tenure on the Board and provided leadership as chair to numerous committees, including the Legislative Committee in 1994; Budget Committee in 1991, 1993 and 1995; Networking Task Force Liaisons in 1996, which later became the Library of California Committee and was chaired by John in 1997 and 1998. John also chaired the Equal Access/TBR Ad-Hoc Committee from 1996-1998 and the LoC Support Services Committee from 2000-2002;

And Whereas, John provided his knowledge and expertise in many other committees, including the SAB Award Committee, Ad-Hoc Committee on Young Adult Services, Legislative and Networking Committee, CLSA Transition Committee, and the Budget and Planning Committee; and he gave generously of his time to fulfill the Board's commitment to preside at public hearings in 1999 for proposed Regulations for the Library of California Act;

And Whereas, it should be noted that John was the director of the Fresno County Free Library from March 1976 to March 2003; and following his retirement in 2003 was elected to the Heartland Regional Library Network Board as the citizen representative for public libraries;

And Whereas, it should be noted that John continues to volunteer his time in many capacities including the library and the county; serves as chair of the County Web Task Force and as a member of the e-Government initiative; and is an active member of the Fresno Kiwanis Club where he served as both Club President and as Lt. Governor for District Five of the California-Nevada-Hawaii district of Kiwanis International;

And Whereas, the Board wishes to recognize John's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

Therefore, be it resolved that John K. Kallenberg shall be honored by the Library of California Board for his distinguished leadership and contributions to the libraries and people of the State of California on this day of 21 October 2004 in Sacramento, California.

Paymaneh Maghsoudi
President, Library of California Board

Adopted: October 21, 2004

Library of California Board Resolution 2004-02

MAURICE A. CALDERON

Whereas, the Library of California Board desires to recognize Maurice A. Calderon for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a Member of the Board;

And Whereas, the Board wishes to honor Maurice for his outstanding public service representing the limited and non-English speaking since his appointment by former California Governor Pete Wilson on December 23, 1998, and his subsequent reappointment in 2003;

And Whereas, it should be noted that Maurice served with distinction as a member of the Library of California Support Services Committee for four years, 1999-2002; and member of the Legislative Committee for three years, 2001-2003;

And Whereas, the Board wishes to honor Maurice on receiving the 2004 Ohtli Award, the highest recognition granted by the Mexican government's Ministry of Foreign Affairs, which considers Maurice a role model for society and an advocate for the Hispanic community;

And Whereas, it should be noted that Maurice serves as Senior Vice President of government affairs and community development of Arrowhead Credit Union; he heads the Board of Sinfonia Mexicana, a San Bernardino-based nonprofit organization that promotes Mexican classical music and composers, is an active member of many organizations including the University of California Foundation Board of Trustees, CUNA's Governmental Affairs Committee, the Kiwanis Club of Greater San Bernardino, the Inland Empire Hispanic Chamber of Commerce, and the Inland Empire African-American Chamber of Commerce; he has served on the Banning school board and as a trustee for the Mt. San Jacinto Community College District;

And Whereas, the Board wishes to recognize Maurice's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

Therefore, be it resolved that Maurice A. Calderon shall be honored by the Library of California Board for his distinguished leadership and contributions to the libraries and people of the State of California on this day of 21 October 2004 in Sacramento, California.

Paymaneh Maghsoudi
President, Library of California Board

Adopted: October 21, 2004

Library of California Board Resolution 2004-03

FRED GAINES

Whereas, the Library of California Board desires to recognize Fred Gaines for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a Member of the Board;

And Whereas, the Board wishes to honor Fred for his outstanding public service representing the Public-at-Large since his appointment by the Assembly Speaker on January 23, 2001;

And Whereas, the Board wishes to honor Fred for his willingness to serve as the Library of California Board's thirteenth President in 2004, and for his distinguished service as Vice President of the Board in 2003;

And Whereas, Fred has advocated for libraries at the state level on behalf of the Board and the greater library community;

And Whereas, it should be noted that Fred served with distinction as vice-chair of the Legislative Committee in 2001 and 2002, as chair of the Budget and Planning Committee in 2002 and 2003, and member of the Ad Hoc Public Awareness Committee.

And Whereas, it should be noted that Fred is the founding and managing partner of the law offices of Gaines & Stacey in Woodland Hills, California. He has served as chair of the Los Angeles County Public Library Commission and is currently serving as president of the City of Calabasas Library Commission;

And Whereas, the Board wishes to recognize Fred's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

Therefore, be it resolved that Fred Gaines shall be honored by the Library of California Board for his distinguished leadership and contributions to the libraries and people of the State of California on this day of 21 October 2004 in Sacramento, California.

Paymaneh Maghsoudi
President, Library of California Board

Adopted: October 21, 2004

Library of California Board Resolution 2004-04

In Honor of Dr. Kevin Starr

Whereas, Dr. Kevin Starr served the people of California as State Librarian with great distinction, energy, devotion, and imagination, beginning with his appointment by Governor Pete Wilson on August 31, 1994 and continuing with his reappointment by Governor Gray Davis until his retirement on April 1, 2004; and

Whereas, the Library of California Board desires to recognize Dr. Starr for his distinguished contributions as Chief Executive Officer of the Board and Chair of the State Advisory Council on Libraries; and

Whereas, Dr. Kevin Starr presided at the establishment and organization of the Library of California in 1999; and

Whereas, *Dr. Kevin Starr presided over the creation of the Office of Library Construction under the terms of the Library Bond Act of 2000, the largest single allocation of public monies for public libraries in the history of California; and*

Whereas, *Dr. Kevin Starr, as State Librarian, initiated and promoted Access News, a program to provide daily newspaper articles to the blind, with funding provided by the Kevin Starr Information Act of 2001; and*

Whereas, Dr. Kevin Starr, during his tenure as State Librarian, oversaw and guided numerous projects and programs, including the California Newspaper Project, the California Civil Liberties Education Program, and the English Language Literacy Intensive program; and

Whereas, Dr. Kevin Starr organized and guided the work to select a design for the California Quarter; and

Whereas, *Dr. Kevin Starr, while serving as State Librarian, also wrote and published several volumes in his Americans and the California Dream series, which represents the single greatest contribution ever to California interpretive history; and*

Whereas, Dr. Kevin Starr, during his tenure as State Librarian, was honored by the University of Southern California with an appointment as University Professor; and

Whereas, Dr. Kevin Starr through his hundreds of speeches generously given to historical societies, libraries, presentation groups, and cultural organizations, inspired a respect and understanding of the complexities of California's rich and diverse heritage;

Therefore, be it resolved that Dr. Kevin Starr shall be honored by the Library of California Board for his years of distinguished leadership for the libraries and people of the State of California on this day of October 21, 2004 in Sacramento, California.

Paymaneh Maghsoudi
President, Library of California Board

Adopted: October 21, 2004

**SUMMARY – 2004/05 CLSA BASELINE BUDGET
RECOMMENDATION BY PROGRAM**

PROGRAM	2003/04 BUDGET	2004/05 BASELINE	ADDITIONAL FUNDING RECOMMENDED
Transaction Based Reimbursements	\$ 12,145,000	\$ 12,145,000	-0-
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	175,000	175,000	-0-
System Advisory Boards	28,500	28,500	-0-
System Reference	1,681,500	1,681,500	-0-
System Communications & Delivery	1,140,000	1,140,000	-0-
Special Services: California Literacy Campaign	-0-	-0-	-0-
Special Services: Families for Literacy	-0-	-0-	-0-
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$15,170,000	\$15,170,000	-0-
State Operations			

<p>Table A Request for Network Affiliation for New Member</p>

TIERRA DEL SOL

Member

Copper Mountain Community College
District

Participating Libraries

Copper Mountain College Library

HEARTLAND

Member

Viticulture & Enology Research
Center (VERC)

Participating Libraries

Petrucci Library